



UNITED STATES DEPARTMENT OF COMMERCE
Office of the Secretary
Washington, D.C. 20230

REPORT OF INVESTIGATION

CONTROL NUMBER:

2012261

ASSIGNMENT TYPE:

Counterintelligence//Criminal

ASSIGNMENT STATUS:

CLOSED//Referral

REPORT TYPE & DATE:

Final - 06/03/2014

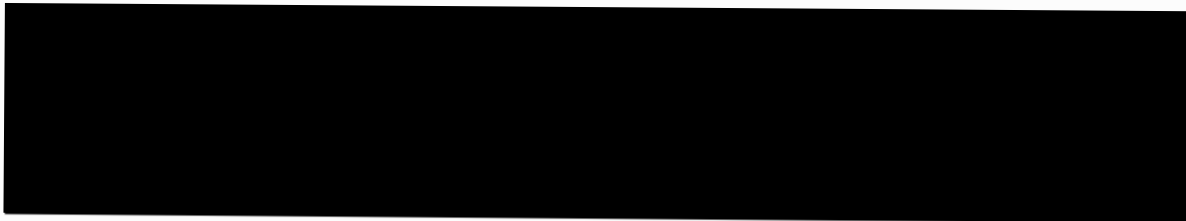
PERIOD COVERED:

5/29/12 – 11/06/13

AFFECTED OFFENSE/REGULATION:

*18 USC 1030 – Fraud and related activity in connection with computers
18 USC 1001 – False Statements, Concealment*

BASIS:



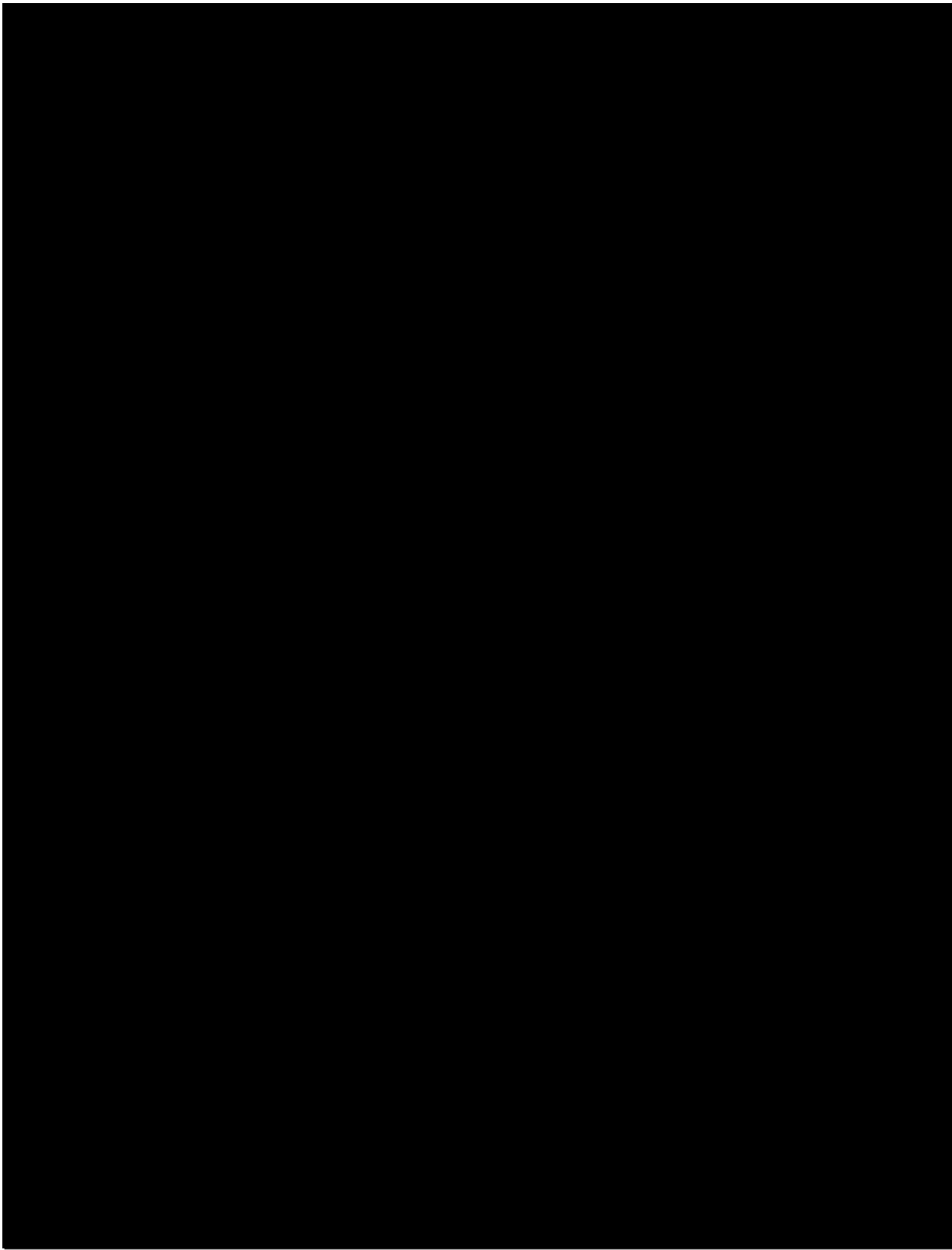
FINDING:



UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

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EXHIBIT A



(U//LES) USACE records revealed CHEN was not an authorized NID user and did not have an active NID account (*Investigator's statement from LIEBERMAN - Exhibit J corroborated by NID Access Roster Exhibit K*). CHEN did not have authorization from her NOAA supervisor to access the NID (*Investigator's statement from BENEDICT - Exhibit M*).